

PROPERTY MANAGEMENT COMMITTEE

April 23, 2009

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Bob Bullen
Commissioner Adam Coggin
Commissioner Carol Cook
Commissioner Mike Sparks
Commissioner Anthony Johnson, VC

OTHERS PRESENT:

Ernest Burgess
Georgia Lynch
Becky Shelton

Vice-Chairman Johnson presided and called the meeting to order at 6:00 p.m. with five members being present at that time.

MINUTES:

"Commissioner Cook moved, seconded by Commissioner Sparks, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

VOCATIONAL TRAINING/ADULT ACTIVITY CENTER PARKING:

Mayor Burgess provided an aerial photo of the Adult Activity Center and Vocational Training Center on Haley Road showing vegetation to be removed, a retention area to be developed and the proposed paving to be done by the Highway Department. Money for the project will come from the Maintenance Department budget. Following discussion,

"Commissioner Bullen moved, seconded by Commissioner Cook, to approve the paving plan as presented for the Adult Activity Center and Vocational Training Center with the work to be done by the Highway Department and funding from the Maintenance Department budget. This motion passed unanimously by roll call vote."

SMYRNA CLERK BUILDING:

Georgia Lynch and Mayor Burgess addressed the Committee regarding the new Smyrna Clerk building advising the actual floor plan has not changed from last month but some security features have been added. Additionally, the Trustee will have space for two clerks. Ms. Lynch advised they are not doing two drive-up windows because every five years new tags are issued and there is no tube capable of handling a license plate. Additionally, debit and credit cards cannot be used through a tube. With two drive-up windows another employee would be needed and people prefer to sit in their cars and wait rather than coming in the building. Further, the building as designed is not big enough to accommodate two windows. Mayor Burgess advised geo-thermal will be in the building. The monies will be borrowed in the next bond issue but paid back through Clerk's revenue.

GENERAL CAPITAL PROJECTS REPORT:

The Committee was provided the General Capital Projects report for its use and information. Following discussion,

"Commissioner Coggin moved, seconded by Commissioner Bullen, to accept the General Capital Projects report as presented. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Vice-Chairman Johnson declared the meeting adjourned at 6:31 p.m.

ANTHONY JOHNSON, Vice-Chairman